

Village of Roaming Shores

March 2, 2021

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Ed Koziol and Gary Meighen. Attending via Zoom (internet based meeting program) were Mayor D'Amicone and Marlene Hocesvar. Also present were Solicitor Kyle Smith, and Clerk-Treasurer Leeann Moses.

OATH OF OFFICE : Clerk-Treasurer Leeann Moses gave the Oath of Office to newly appointed John Ball as a member of Village Council.

Gary L. Hunter, Executive Director of US Route 6 Tourist Association, presented the Village with a Certificate of Membership adding that soon the Village will receive roadside signs acknowledging the membership and promoting the Grand Army of the Republic Highway US Rt. 6.

OLD BUSINESS : The pros and cons of a full time Village Administrator/Zoning Inspector were reviewed. It has been almost six months that the Village has been without one, and a decision needs to be made to either hire an Administrator or appoint a Board of Public Affairs. A Special meeting is scheduled for Thursday, March 11<sup>th</sup> at 7:00 to discuss Ordinance 784-02-21 : *Hiring a full time Village Administrator/Zoning Inspector* and water/sewer rates. (2) The Solicitor will prepare an Ordinance amending the rate of pay for the Utility Superintendent to \$60,000 annually with no additional pay for overtime, comp time or call outs. (3) The water/sewer rates were discussed at the Utility Study Committee and it was asked if the Clerk-Treasurer could provide financial information which can be discussed at the Special meeting.

NEW BUSINESS : The owner of the property adjacent to ours below the dam spillway is concerned about water that is collecting on his property and asked that the Village look into it. Discussion followed about the Village cleaning up the area and removing the natural debris.

The pending Ordinances 779-12-20 : *Amending Section 1117.02 Appeals for Zoning (1<sup>st</sup>) Tabled* was discussed and a Public Hearing is scheduled for April 20, 2021 prior to the Council meeting. Ordinance 781-12-20 : *Changing the Zoning Map for lots #461 and #447 (1<sup>st</sup>) Tabled*, Ordinance 785-01-21 : *Amending Rules of Council and Notice of Public Meetings 3<sup>rd</sup>* – no discussion, Ordinance 784-02-21 : *Hiring a Full Time Village Administrator/Zoning Inspector (3<sup>rd</sup>)* will be discussed at the Special Council meeting on Thursday, March 11<sup>th</sup> at 7:00 PM. Ordinance 786-03-21 : *Amending Ordinance in regards to Parking Along Roadways (1<sup>st</sup>)* was distributed and discussed, ORDINANCE 789-03-21 : *Permanent Appropriations for 2021 (1<sup>st</sup>)* was explained by Clerk-Treasurer Leeann Moses which needs to be passed at the next meeting, and offered to answer any and all questions that anyone may have.

ANY OTHER COUNCIL BUSINESS : It was asked if the Village has any plans for improvements for the dam this year and how much are we needing to spend. (2) The dam valve was discussed at the Lake Dam Stormwater meeting and they are working on an operating procedure. (3) John Ball noted that it appears that the stop sign at Knowlton Road was hit and that the directional Morningstar Drive sign is missing. *The Utility Superintendent will take care of it.*

ADJOURNMENT : A motion was made by Duane Helms, seconded by Bob Cook, to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 8:50 PM.

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MAYOR

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CLERK-TREASURER

SEAL